TOWN OF WEARE ETHICS COMMITTEE MEETING MINUTES April 19, 2007

PRESENT: David Roy, Bill Alleman, Frank Fuggetta, Steve Najjar

- 1. Meeting called to order @7:05pm
- 2. Minutes for 3/29/07 meeting motion by Bill Alleman seconded by Frank Fuggetta. Motion passed 3-0-0.
- 3. Motion made by David Roy to enter into nonpublic, seconded by Frank Fuggetta. Motion passed 3-0-0.
- 4. Motion made by David Roy to exit nonpublic, seconded by Frank Fuggetta. Motion passed 3-0-0.
- 5. Motion made by David Roy to seal the minutes of nonpublic, seconded by Frank Fugetta.
- 6. Discussion on creating a cover letter for sending out complaint forms to respondents. David will create and sent out the appropriate complaint forms to the listed respondents.
- 7. Next meeting will be on 5/18/07 at 7:00pm.

Meeting adjourned at 8:00pm

Respectfully Submitted,

David Roy Weare Ethics Committee